

Physical Services

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY

6:05 PM

1/21/2020

Daniel P. Wilson, Committee Chairman, Legislator, District 5 presided over the meeting commencing at 6:14 pm.

Committee members present:

Daniel P. Wilson, Committee Chairman, Legislator, District 5
Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7

Other members present:

John W. Thayer, Legislator, District 3
Robert Headwell, Jr. Legislator, District 4
Joseph M. Isabel, Chairman of the Legislature, Legislator, District 8
Robert A. Purtell, Legislator, District 9

Chairman Daniel P. Wilson has called a meeting of the Physical Services Committee for 6:05 p.m. on Tuesday, January 21, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York. Items on the agenda, at this time, are as follows:

1. (DISCUSSION)
 - A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee
2. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN UNDERTAKING AGREEMENT IN CONNECTION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COMPLETING HIGHWAY WORK WITHIN NEW YORK STATE DEPARTMENT OF TRANSPORTATION RIGHT OF WAYS (PUBLIC WORKS)
3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONSTRUCTION AGREEMENT FOR CR160 BURTONSVILLE ROAD SPUR BRIDGE REPLACEMENT BIN 330140 (PUBLIC WORKS)
4. RESOLUTION APPOINTING MEMBER OF MONTGOMERY COUNTY SANITARY DISTRICT NO.1 BOARD OF DIRECTORS
5. OTHER

Item #1: (A. DISCUSSION) There was no discussion.

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN UNDERTAKING AGREEMENT IN CONNECTION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COMPLETING HIGHWAY WORK WITHIN NEW YORK STATE DEPARTMENT OF TRANSPORTATION RIGHT OF WAYS (PUBLIC WORKS)** Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONSTRUCTION AGREEMENT FOR CR160 BURTONSVILLE ROAD SPUR BRIDGE REPLACEMENT BIN 330140 (PUBLIC WORKS)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION APPOINTING MEMBER OF MONTGOMERY COUNTY SANITARY DISTRICT NO.1 BOARD OF DIRECTORS** Legislators Sweet and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Pepe abstained.

Item #5: **OTHER** There was no other business.

MOTION TO ADJOURN by Legislator Kelly, seconded by Legislator Pepe.

Legislator Wilson adjourned the Physical Services Committee meeting at 6:17p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature